

Glasgow City Integration Joint Board

Members are invited to attend the meeting of the Glasgow City Integration Joint Board to be held at 9.30am on Wednesday 24th September 2025 in the Boardroom, Commonwealth House, 32 Albion Street, Glasgow G1 1LH or on-line via MS Teams.

Members are asked to review the agenda and consider whether they have any connections or interests to declare. If Members have any questions related to the papers or wish to propose any motions in relation to agenda items, please submit them to glasgow.gov.uk. Members are asked to submit motions no later than 48 hours prior to the meeting, if possible, to ensure sufficient time to consider the motion, seek and offer advice as appropriate and circulate timeously to Members.

Paul Ryan Chair of the Integration Joint Board 17 September 2025

AGENDA

1. Glasgow City Integration Joint Board Membership

Presented by Craig Cowan

Paper

2. Declaration of Interests

Members of the Board are invited to declare any interest in any matter on the Agenda for the meeting in which they have a financial or other interest.

3. Apologies for Absence

David Gould; Claire Harrow; David Reilly

4. Minutes

To approve the Minutes of the meeting held on 25 June 2025

Minutes

5. Matters Arising

• Briefing Note - Decision to cancel GCIJB on 20th August 2025

Presented by Pat Togher

Paper

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6.	Integration Joint Board Rolling Action List	
	Presented by Craig Cowan	Verbal
7.	Chief Officer Update	
	Presented by Pat Togher	Verbal
8.	Ernst & Young – Annual Audit Report 2024-25	
	Presented by Grace Scanlin	Paper
	Items for Decision (With Direction)	
9.	Audited Annual Accounts 2024/25	
	Presented by Duncan Black	Paper
10.	Funding for the delivery of the Primary Care Improvement Plan (PCIP) 2025-26	
	Presented by Dr John O'Dowd	Paper
11.	Glasgow City IJB Budget Monitoring for Month 4 and Period 5 2025/26	
	Presented by Duncan Black	Paper
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	Items for Decision with no Direction	Тарсі
12.		Тарсі
12.	Items for Decision with no Direction	Paper
12.	Items for Decision with no Direction Service Prioritisation - Update	
12.	Items for Decision with no Direction Service Prioritisation - Update Presented by Duncan Black	
	Items for Decision with no Direction Service Prioritisation - Update Presented by Duncan Black Items for Noting	
	Items for Decision with no Direction Service Prioritisation - Update Presented by Duncan Black Items for Noting Children & Young People Mental Health Framework Funding	Paper
13.	Items for Decision with no Direction Service Prioritisation - Update Presented by Duncan Black Items for Noting Children & Young People Mental Health Framework Funding Presented by Fiona Moss	Paper
13.	Items for Decision with no Direction Service Prioritisation - Update Presented by Duncan Black Items for Noting Children & Young People Mental Health Framework Funding Presented by Fiona Moss NHSGGC Primary Care Strategy Implementation	Paper
13. 14.	Items for Decision with no Direction Service Prioritisation - Update Presented by Duncan Black Items for Noting Children & Young People Mental Health Framework Funding Presented by Fiona Moss NHSGGC Primary Care Strategy Implementation Presented by Ann Forsyth	Paper
13. 14.	Items for Decision with no Direction Service Prioritisation - Update Presented by Duncan Black Items for Noting Children & Young People Mental Health Framework Funding Presented by Fiona Moss NHSGGC Primary Care Strategy Implementation Presented by Ann Forsyth Care Reform Bill Update	Paper Paper Paper

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17.	IJB Committees – Update from Chair of Finance, Audit and Scrutiny Committee (meeting of 10 th September 2025)	
	Presented by Graham Haddock	Verbal
18.	Horizon Scanning	
	Presented by Duncan Black	Paper
19.	Glasgow City IJB – Future Agenda Items	
	Presented by Craig Cowan	Paper
20.	Glasgow City IJB and IJB Committees 2026-27 Meeting Schedule	Paper
21.	Next Meeting	
	The next meeting will be held at 9.30am on Wednesday 26 th November 2025.	
	For Information – Items Approved under Delegated Authority	
22.	National Care Home Contract Increase 2025/26 – Agenda for Change	Paper
23.	Application by Ashton Medical Practice to close their Cardonald Branch Surgery	Paper

Enquiries about this agenda should be made to:
Julie Kirkland, Senior Officer (Governance Support), Glasgow City HSCP
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